

OFFICIAL COUNCIL PROCEEDINGS

A special meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on August 4, 2014, and called to order by Mayor Knaack at 6:00 p.m. in the City Council Chambers. The following members were present: Traxler, Sutherland, Brice, Riedel, Schwebs, Brown, Solberg, Cruz, Erdman and Mercil. Luther was absent at roll call but arrived at 6:02 p.m.

PRESENTATION was given by DNR representatives regarding their past and present effort to improve the water quality in the Red Cedar River basin. *(An audio recording of the presentation can be heard on the City's web site: www.menomonie-wi.gov).*

MOTION to adjourn was made by Solberg, seconded by Cruz, and carried.

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on August 4, 2014, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Brice, Riedel, Schwebs, Brown, Solberg, Cruz, Erdman and Mercil.

MOTION was made by Erdman, seconded by Traxler, and carried to approve the minutes of the July 21, 2014 regular meeting and the July 21, 2014 special meeting.

PUBLIC HEARING – Mayor Knaack announced time for the public hearing regarding the revised Planned Unit Development from The Neighbors of Dunn County for additional on-site parking at 2901 Forbes Avenue. Bob Colson, representing Dunn County, provided background information and described the need for additional parking at the new facility.

PUBLIC COMMENTS – Steve Rasmussen, County Board Chair, spoke regarding efforts that Dunn County is taking to address water issues.

Joe Holland, Chair of the Menomonie Tourism Commission, and Michelle Dingwall, Executive Director of the Chamber of Commerce, spoke in support of the proposed ordinance amendments regarding the distribution of room tax receipts, and the composition of the Tourism Commissions.

MOTION was made by Mercil, seconded by Luther, and carried unanimously on roll call vote to approve the revised Planned Unit Development of The Neighbors of Dunn County for additional on-site parking at 2901 Forbes Avenue.

MOTION was made by Cruz, seconded by Luther, and carried to suspend the rules to hear from Pete Heimdahl. Mr. Heimdahl, representing the Friends of the Red Cedar Basin, answered questions about the proposed draft resolution petitioning Dunn County to create a lake district.

MOTION was made by Schwebs, seconded by Brown, and carried with Cruz opposed to postpone action on the consideration of a resolution petitioning Dunn County to create a lake district until the next meeting.

MOTION to over-ride the July 24, 2014, veto by Mayor Knaack regarding the motion to approve the City of Menomonie-City Council Policy for Placing Items on the Council Agenda, as presented immediately prior to the meeting, approved by the City of Menomonie City Council on July 21, 2014 was made by Mercil, seconded by Brown, and failed on the following roll call vote: Ayes: Brice, Riedel, Brown, Cruz, Erdman and Mercil. Noes: Luther, Traxler, Sutherland, Schwebs, and Solberg. *(8 votes were required to over-ride the veto)*

ORDINANCE regarding imposition and distribution of the hotel/motel room tax was introduced by Schwebs. MOTION to waive the first reading was made by Solberg, seconded by Sutherland, and carried. MOTION to waive the second reading was made by Brown, seconded by Erdman, and carried. MOTION to adopt the ordinance was made by Schwebs, seconded by Sutherland, and carried unanimously on roll call vote.

ORDINANCE regarding composition of the Tourism Commission was introduced by Brown. MOTION to waive the first reading was made by Traxler, seconded by Solberg, and carried. MOTION to waive the second reading was made by Riedel, seconded by Luther, and carried. MOTION to adopt the ordinance was made by Brown, seconded by Riedel, and carried unanimously on roll call vote.

Council member Mercil left at 7:45 p.m.

BID A bid of \$22,800 was received from Northtown Ford for a 2014 half ton truck for the Water Utility. MOTION to accept the bid of \$22,800 from Northtown Ford for the half ton truck was made by Traxler, seconded by Schwebs, and lost on the following roll call vote: Ayes: Traxler, Sutherland, Schwebs and Solberg. Noes: Luther, Brice, Riedel, Brown, Cruz and Erdman.

MOTION to approve the revised State Municipal Agreement for the South Broadway Project (24th Avenue – 11th Avenue) was made by Brown, seconded by Erdman, and carried unanimously on roll call vote.

APPOINTMENT – MOTION was made by Traxler, seconded by Sutherland, and carried to approve the Mayor’s recommendation and appoint Scott Flaschenriem to the Library Board (to complete the term of Judy Ganzemiller through June of 2015).

COMMUNICATIONS – The Agenda packet included notice from the Wisconsin Dept. of Transportation that the application for the Transportation Alternatives Program (TAP) project, Junction Trail I-94 Bike & Pedestrian Bridge for the 2014-2018 program cycle has been approved. Councilmember Brown requested that review of the “Response to open meetings law allegations and open records request” from Nelson & Lindquist, S. C. dated August 1, 2014 be placed on the next agenda.

CLAIMS - MOTION was made by Traxler, seconded by Brown, and carried unanimously on roll call vote to approve payment of the following claims:

<u>Claims</u>	
Cardmember Services	\$ 11.24
Carrico Aquatic Resources	13,088.49
Cedar Corp.	30,852.50
Emergency Apparatus Maintenance	7,575.42
Emergency Communications Systems	6,000.00
First Supply	128.85
Haas Sons, Inc.	1,111.12
Highway Construction Prod., LLC	810.00
Kraemer Co.	354.88
Manpower	3,483.18
Mid State International Truck	2,367.75
Northwest Enterprises, Inc.	6,278.50
Otis Elevator	11,974.50
Schofield, Higley & Mayer	7,330.02
Viking Electric Supply	67.48
<u>Parking Utility Claims</u>	
City Treasurer	\$ 90.16

LICENSES - MOTION was made by Brown, seconded by Solberg, and carried to approve the following licenses, as presented:

CLASS “A” BEER (Change of Agent):
S/S/G Corporation (SSG Holiday - 1805 North Broadway, New Agent – Paula J. Moessner).

OPERATORS: Wendy A. Diedrich; Dorinda S. Gifford; Thomas P. Goode; Samantha D. Laderer; Avery C. Schroeder; Tracey N. Sether; Anthony J. Spatola.

The following Temporary Class “B” Beer license has been issued by the City Clerk, after review by the City Administrator and Mayor:

<u>To:</u>	<u>Location:</u>	<u>Date of event:</u>	<u>Event:</u>
Wisconsin Pony Pullers Assoc.	Dunn Co. Rec. Park (Dairy Barn)	9/12 to 14th, 2014	Horse Pull

MOTION was made by Schwebs, seconded by Solberg, and carried to approve the request from Menomonie Lodge No. 1584, Loyal Order of Moose, Inc. (Menomonie Moose Lodge) for a license premises amendment to their “Class B” Liquor and Class “B” Beer license for August 9, 2014 from 9:00 a.m. to 9:00 p.m., to include “the approximate 100’ x 120’ area between the Lodge building and the ball field, plus the entire ball field.”

MOTION directing the City Attorney to draft an ordinance to ban pedal pubs in the City of Menomonie was made by Schwebs, seconded by Traxler, and lost on the following roll call vote: Ayes: Traxler and Schwebs. Noes: Luther, Sutherland, Brice, Riedel, Brown, Solberg, Cruz and Erdman.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Solberg, seconded by Luther, and carried unanimously on roll call vote.

MOTION to return to open session was made by Traxler, seconded by Sutherland, and carried unanimously on roll call vote. No action was taken.

MOTION to adjourn was made by Brice, seconded by Solberg, and carried.

JoAnn L. Kadinger, City Clerk